

# San Diego Bicycle Club Board of Directors Meeting Agenda

**Tuesday, August 4, 2020 • 6:30 p.m. WE WILL START PROMPTLY**

An asterisk (\*) indicates an action item on which the board might be voting.

Listed times are estimations only and subject to change.

## **WE ARE NOW USING ZOOM**

**Please join our Zoom meeting from your computer, tablet or smartphone.**

**Use this link:**

<https://us02web.zoom.us/j/87431884898?pwd=N0MzL3R5OGk0cmptY2FORVFXSE5sQT09>

### **New to Zoom?**

The web browser will download automatically when you start or join your first Zoom meeting.

It is also available for manual download here: <https://zoom.us/download>

### **You can also dial-in using your phone.**

*You do NOT need to download the app to dial-in.*

Meeting ID: 874 3188 4898      Passcode: 338222

Find your local number: <https://us02web.zoom.us/j/87431884898>

**6:15 Pre-meeting: Get logged in.**

**6:30 Call to Order**

**Notice of Meeting Statement**

Leonard

**Roll Call / Quorum Determination**

Leonard

**6:33 Approval of Minutes\***

July 7, 2020

McLaughlin

**6:35 Public Comment** per Bylaws Section II-M

**6:38 Getting Organized – Meeting Protocol**

McLaughlin

Replacements Needed: (1) Weekly Update and (2) Membership Directors

**6:50 Reports:**

#### **A. Financial**

Treasurer - Financial Reports

Marino

July 2020\*

Sponsorship

Howlett/Brown/Warschauer

Membership

Uijtermerk

Clothing & Equipment

Holroyd

#### **B. Communications & Community**

PR & Community Outreach

Brown/ Warschauer

Special Events

Stubbs/Lowery

Volunteers

Webb

Website

Perkins

Weekly Update

Welch

Bike Coalition + Encinitas Bike Path

Issakov

Historian

Elliott

**C. Rides & Races**

|                                      |          |
|--------------------------------------|----------|
| Training - Saturday Rides            | Sykes    |
| Executive Race - BLGP \$ from County | Johnson  |
| Fiesta Island Time Trial             | Barreras |
| Velodrome                            | Murray   |

**D. Teams**

|               |           |
|---------------|-----------|
| Junior's      | R. Wang   |
| Women's       | Walker    |
| Men's Cat 1-2 | W. Wang   |
| Men's Cat 3   | W. Wang   |
| Men's Cat 4-5 | Festini   |
| Off Road      | Kruisheer |
| Masters       | Gurney    |

**7:35 Old Business**

|                           |          |
|---------------------------|----------|
| SafeSport Recertification | Robinson |
|---------------------------|----------|

|   |                        |
|---|------------------------|
| Building a Better World Through Cycling | Walker + Working Group |
|---|------------------------|

8:15 Covid-19 Impacts  
Items Not Covered in Directors' Reports

**8:25 New Business**

**8:30 Adjournment**

***Come & go as your schedule requires,  
but our meeting will start promptly at 6:30***